CITY OF SANTA BARBARA

FINANCE COMMITTEE

SPECIAL MEETING AGENDA

DATE: April 26, 2011 Dale Francisco, Chair

TIME: 12:00 p.m. Michael Self PLACE: David Gebhard Public Meeting Room Bendy White

630 Garden Street

James L. Armstrong Robert Samario
City Administrator Finance Director

ITEMS TO BE CONSIDERED:

1. Subject: March 31, 2011, Investment Report And March 31, 2011, Fiscal Agent Report

Recommendation: That Finance Committee recommend that Council:

A. Accept the March 31, 2011, Investment Report; and

B. Accept the March 31, 2011, Fiscal Agent Report.

(See Council Agenda Item No. 1)

2. Subject: Finance Committee Review Of The Proposed Two-Year Financial Plan For Fiscal Years 2012 And 2013

Recommendation: That the Finance Committee hear a report from staff on the Proposed Two-Year Financial Plan for Fiscal Years 2012 and 2013, including the Recommended Budget for Fiscal Year 2012.